

May 8, 2026
Sacramento, California

The Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, May 8, 2026. In attendance were Trustee Crush, Trustee Holloway, Trustee Johns, Trustee Maviglio and Trustee Vander Werf. Trustee Vander Werf presided. Also present from the District were General Manager (GM) Tim Kerr, Legal Counsel Scott Shapiro, Superintendent Brian Morris, and Office Manager Malane Chapman. Robert Merritt with Robert Merritt, CPA was present. Three members of the public were present.

Item No. 1 Public Comments on Non-Agenda Items: There was no public comment on non-agenda items.

Item No. 2 Approval of Consent Agenda: On a motion by Trustee Holloway seconded by Trustee Crush, the Board unanimously approved items 2a) Minutes of Regular Meeting on April 10, 2026, 2b) Approval of Report of Investment Transactions March 2026 (City Pool, LAIF, River City) and Treasurer's Certification, 2c) District Financial Reports: Statement of Operations (April 2026) and Cash Flow Report, and 2d) Correspondence: None.

Item No. 3 Accounts Payable and General Fund Expenses (April 2026): Trustee Vander Werf inquired on payments to Caietti's Truck Repair, Inc., MBK Engineers, Pape Machinery, Richardson & Company, and Trane. Following explanation by staff and on a motion by Trustee Vander Werf seconded by Trustee Maviglio, the Board unanimously approved payments on the Schedule of Accounts Payable (April 2026) of \$174,970.41 and General Fund Expenses of \$158,316.11 (total aggregate sum \$333,286.52)

Item No. 4 Committee Updates: 4a) Encampment Committee: Encampment Committee did not meet this month, 4b) Finance Committee: Trustee Crush reported out that the Finance Committee met to review the Fiscal Year 2024-2025 Audit and do review the proposed Fiscal Year 2026-2027 Budget, 4c) Personnel and Benefits Committee: Personnel and Benefits Committee did not meet this month, 4d) Policy/Government Affairs Committee: Policy/Government Affairs Committee did not meet this month, and 4e) Public Outreach Committee: Public Outreach Committee did not meet this month.

Item No. 5 Resolution 2026-04 Levying a Benefit Assessment Establish the Rates Thereof and Requesting Collection of Benefit Assessments: On a motion by Trustee Vander Werf seconded by Trustee Johns, the Board unanimously approved Resolution 2026-04.

Item No. 6 Resolution 2026-05 District Pay Ranges: On a motion by Trustee Vander Werf seconded by Trustee Crush, the Board unanimously approved the District Pay Ranges for Fiscal Year 2026-2027.

Item No. 7 Draft Fiscal Year 2024-2025 Audit: Mr. Merritt briefed the Board on the audit. On a recommendation by the Finance Committee, the Board accepted and filed the Fiscal Year 2024-2025 Audit.

Item No. 8 Finance Committee Recommendations: 8a) District Budget Fiscal Year 2026-2027, 8b) District 5-Year Budget Projection, and 8c) Annual Review of Credit Card Policy, Reserve Fund Policy, and Investment Policy: Following explanation by the staff and the Finance Committee, the Board unanimously approved 8a) Fiscal 2026-2027 Budget, 8b) District 5-Year Budget Projection, and 8c) Annual Review of Credit Card Policy, Reserve Fund Policy, and Investment Policy.

Item No. 9 Administrative Staff Reports:

a) *General Manager Tim Kerr reported on the following:*

- General Manager's April Meeting Summary;
- Hagginwood Community Association Meeting;
- Hydrologic Conditions: Folsom Lake at 98% of capacity with an outflow of 3,229 cfs. The gauge at I Street Bridge shows a water surface elevation of 7.8 feet above sea level;
- Next Board Meeting is scheduled for June 12, 2026.

b) *Legal Counsel Scott Shapiro:*

- Discuss and Potentially take action to Revise Agency Act Regarding Residency Requirements for Candidates: On a motion by Trustee Holloway seconded by Trustee Maviglio, the Board unanimously directed Legal Counsel to proceed with taking action to Revise the Agency Act Regarding Residency Requirements for Candidates.

c) *Office Manager Malane Chapman:* Office Manager Chapman had nothing further to report.

Item No. 10 Operations and Maintenance Staff Reports:

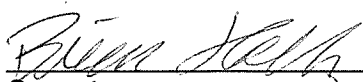
Superintendent Brian Morris:

- Crew activities included mowing, coordinated clean-up, tree trimming and removal.

Item No. 11 Questions and Comments by Trustees: There were no comments or questions by Trustees.

Item No. 10 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Vander Werf at 11:52 a.m.

Attest:


Secretary


President